

***CITY OF PROVIDENCE  
RHODE ISLAND***



***SPECIAL COMMITTEE ON WAYS AND MEANS***

***AGENDA***

***CONFERENCE ROOM B (3RD FLOOR)***

***MONDAY, SEPTEMBER 16, 2013***

***6:00 O' CLOCK P.M.***

**Special Committee On Ways And Means - September 16, 2013 -**

**SPECIAL COMMITTEE ON WAYS AND MEANS**  
**Monday, September 9, 2013 Conference Room B (3rd Floor) 6:00 PM**

1. An Ordinance Making an Appropriation of Seventy One Million Seven Hundred Ninety Two Thousand Eight Hundred Fifty Four Dollars (\$71,792,854), for the support of the Providence Water Supply Board Fiscal Year ending June 30, 2014.
2. An Ordinance Making an Appropriation of Four Million Nine Thousand Seven Hundred Nineteen Dollars (\$4,009,719), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year June 30, 2014.
3. An Ordinance Making an Appropriation of Thirty Million Four Hundred Sixty One Thousand Two Hundred Thirty Nine Dollars (\$30,461,239),for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2014.
4. An Ordinance Making an Appropriation of Ten Million Fifty Nine Thousand Seven Hundred Five Dollars (\$10,059,705), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2014.
5. An Ordinance Making an Appropriation of Three Million Five Hundred One Thousand Three Hundred Sixty Four Dollars (\$3,501,364), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2014.
6. An Ordinance Making an Appropriation of Three Million Nineteen Thousand Seven Hundred Five Dollars, (\$3,019,705), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2014.
7. An Ordinance Making an Appropriation of Five Million Four Hundred Forty Five Thousand One Hundred Eighty One Dollars (\$5,445,181), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2014.
8. An Ordinance Making an Appropriation of One Million Eight Hundred Fifty Eight Thousand Seven Hundred Fifty Seven Dollars (\$1,858,757), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2014.

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9. An Ordinance Making an Appropriation of Four Hundred Twenty Three Thousand Forty Two Dollars (\$423,042), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2014.
10. An Ordinance Making an Appropriation of Seven Hundred Thirty Nine Thousand Nine Hundred Ninety Four Dollars (\$739,994), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2014.
11. An Ordinance Making an Appropriation of Five Million Two Hundred Thirty Thousand Three Hundred Two Dollars (\$5,230,302), for the Water Supply Board Chemical and Sludge Fund for Fiscal Year Ending June 30, 2014.
12. An Ordinance Making an Appropriation of One Hundred Fifty Two Thousand Nine Hundred Thirty Two Dollars (\$152,932), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2014.
13. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2012-60, Approved October 25, 2012.
14. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2012-61, Approved October 25, 2012.

PER ORDER THE COMMITTEE ON WAYS AND MEANS  
Councilman David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.